

CITY OF GRANTS PASS  
MEETING RESULTS  
May 18, 2016  
6 p.m. City Council Meeting  
Council Chambers - 101 N.W. "A" Street



MAYOR: Darin Fowler

CITY COUNCIL MEMBERS:

<b><i>Ward 1</i></b>	<b><i>Ward 2</i></b>	<b><i>Ward 3</i></b>	<b><i>Ward 4</i></b>
<b><i>Northwest Area</i></b>	<b><i>Northeast Area</i></b>	<b><i>Southeast Area</i></b>	<b><i>Southwest Area</i></b>
Dan DeYoung Roy Lindsay	Valerie Lovelace Rick Riker	Ken Hannum Dennis Roler	Shonna Bouteller Jim Goodwin

Invocation: Mayor Fowler

Flag Salute

Roll Call: absent – Councilor Goodwin

Proclamation: Poppy Days

The Mayor recognized former City Councilor Earl Kellenbeck who recently passed away.

1. PUBLIC COMMENT: This is a courtesy the Chair provides for citizens to address the Council regarding any item or issue that is not on tonight's agenda. The intent is to provide information that is pertinent to the City's jurisdiction. Each speaker will be given three minutes to address the Council as one body, not to individuals. Council may consider items brought up during this time later in our agenda during Matters from Mayor, Council and Staff.

This meeting will proceed in an effective and courteous manner. Citizens and Council members will be allowed to state their positions in an atmosphere free from slander, threats, or other personal attacks. Signs or placards, outbursts of applause, campaigning for public office, or other disruptive behavior will not be tolerated.

If you have a question regarding any government provided service or a current City policy, please contact the City Manager's office in an attempt to resolve the matter.

2. PUBLIC HEARING

**Quasi-judicial**

- a. Ordinance vacating the common property line between tax lots 312 & 313 of map number 36-05-19-BC. **Pgs. 1-6 Adopted**

- b. Ordinance vacating the common property lines between tax lots 200, 300 & 401 of map number 36-05-21-BA and tax lot 302 of map number 36-05-16-CD. **Pgs. 7-12 Adopted**
- 3. CONSENT AGENDA (Items included are of such routine nature or without controversy so that they may be approved with a single action).  
***\*Indicates short Staff presentation and Council comment.***
  - a. Resolution allowing for the street closure for the Grants Pass High School graduation ceremony. **Pgs. 13-16 Adopted**
  - b. Resolution extending Workers' Compensation to Public Safety volunteers. **Pgs. 17-20 Adopted**
  - c. Resolution authorizing the City Manager to enter into a contract for the Redwood Avenue Street Improvements Phase 3, a local government improvement project; Project No. TR6203. **Pgs. 21-28 Adopted**
  - d. Resolution authorizing the City Manager to enter into a three-year renewal of the existing water Master Services Agreement with Murray, Smith & Associates, Inc. **Pgs. 29-32 Adopted**
  - e. Resolution authorizing the City Manager to enter into a cooperative purchasing agreement with the Houston-Galveston Area Council. **Pgs. 33-38 Adopted**
  - f. Motion acknowledging the receipt of the monthly and quarterly financial reports for quarter ended March 2016. **Pgs. 39-96 Acknowledged**
  - g. Motion approving the minutes of the City Council meeting of May 4, 2016. **Pgs. 97-100 Approved**
  - h. Motion acknowledging the minutes of the Committee on Public Art meeting of February 9, 2016. **Pgs. 101-106 Acknowledged**
  - i. Motion acknowledging the minutes of the Committee on Public Art meeting of March 8, 2016. **Pgs. 107-108 Acknowledged**
  - j. Motion acknowledging the minutes of the Tourism Advisory Committee meeting of February 9, 2016. **Pgs. 109-112 Acknowledged**
  - k. Motion acknowledging the minutes of the Historical Buildings and Sites Commission meeting of February 18, 2016. **Pgs. 113-118 Acknowledged**
  - l. Motion acknowledging the minutes of the Historical Buildings and Sites Commission meeting of March 17, 2016. **Pgs. 119-122 Acknowledged**

- m. Motion acknowledging the minutes of the Historical Buildings and Sites Commission meeting of March 29, 2016. **Pgs. 123-124 Acknowledged**
- n. Motion acknowledging the minutes of the Urban Tree Advisory Committee meeting of April 11, 2016. **Pgs. 125-126 Acknowledged**

4. MATTERS FROM MAYOR, COUNCIL AND STAFF

- a. Appoint a member to the Historical Buildings and Sites Commission. **Pgs. 127-129 Ward Warren was appointed to position 'D'**
- b. Committee Liaison reports.

5. EXECUTIVE SESSION 192.660 (2) (Executive session is held to discuss one of the following subjects: (a) Employment of Public Officers, (b) Dismissal or discipline of Public Officers/Employees, (c) Public Medical Staff, (d) Labor negotiations (news media not allowed without specific permission), (e) Real property transactions-negotiations, (f) To consider information or records that are exempt by law from public inspection, (h) With city attorney re: rights/duties, current-likely litigation, (i) Performance Evaluations of Public Officers, (j) Public Investments...)

None anticipated

6. ADJOURN 7:00 pm

*ACCOMMODATION OF PHYSICAL IMPAIRMENTS: In order to accommodate person with physical impairments, please notify the City Recorder's Office of any special physical or language accommodations at least 48 business hours prior to the meeting. To request these arrangements, please contact Karen Frerk, City Recorder at (541) 450.6000.*